

Minutes

Newark Faculty Council Meeting
February 5, 2007
11:45am - 1:00pm
Provost Office Conference Room

Provost's Report

Steven Diner

- The Chronicle of Higher Education ranked Rutgers 12th in the country as a Small Research Universities with Clark University
<http://chronicle.com>
Section: The Faculty
Volume 53, Issue 19, Page A8
- Department of Economics Students won 1st Place in the NY Federal Reserve Regional Competition and 3rd Place in Nationals
- Lynn Mullins is retiring at the end of June
- A search committee was formed to recruit a new Liberian Director
- Introduction of the newly appointed Richee L. Smith Vice Provost for Development Rutgers University – Newark

Chair

Alan Sadovnik

- Needs a volunteer for council working with presidents advisory council meeting on 2/16/07 @ 10:00am in Newark and on 2/21/07 @ 10am in New Brunswick
- Turn meeting over the President

President

- Budget concerns were posed at the last meeting
- Phil Furmanski and Nancy Winterbauer has a presentation on the budget
- Turn meeting over to Phil

Vice President

Phil Furmanski

- Budget Equity Presentation (SEE ATTACHMENT)
- Open discussion on presentation

President

- Strategic Plan
- 5 goals on his website
- Annual Address on his website
- Thanked Phil for presentation

Alan

- Seeing the numbers gives us what we are looking for, thought the presentation was a good idea
- Posed questions concerning the merger

President

- Stakeholders should be the decision makers whatever we choose / academic excellence should not be the only thing we are concerned about. The merger is a great idea.

Steve

- Recapped his testimony given on January 26, 07 Legislative Task force on Higher Education

Rachel

- Concerns about the merger
- Do we have a RU College of Nursing when and if the merger occurs
- We would like to be an Urban Institute after the merger

President

- If the merger goes forward assured Rachel they will have an input
- The consultant will not have any input

Diana

- Will they have a Law School

Frances

- Is the merger a decision that will be made by the Board of Governors

Asela

- Concerns about the name of the university after the merger

Steve

- Senator Lesniak idea of a new name was University of Newark
- The university should remain as Rutgers, it would take more than 20 -30 years to develop a reputation if the name changed

Asela

- Faculty would like to reserve the name

Alan

- We have to make the decision with great care
- Thanked the president
- Suggested meetings at least once a year
- 1:05 pm meeting adjourned

Budget presentation was sent to Alan to be placed on black board

Minutes taken and presented by Lisa S. Scott

If you have any questions, concerns or would like to add or change anything please contact me at

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